



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

www.bdl-india.in

Date: August 09, 2018

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code / Symbol :541143 / BDL

Dear Sir / Madam,

**Subject: Disclosure under regulation 30 of Securities and Exchange Board of India
(Listing and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, BDL will be having a Con-Call with Analyst/Institutional Investors at 15.00 hrs on August 14, 2018 to discuss the Q1 FY19 financial results.
2. This is for your information and record.

Note: The above Con-Call schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of investor(s) and/or the Company.

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary
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investors@bdl-india.in